

FILED IN OPEN COURT  
ON 6-26-18 BG  
Peter A. Moore, Jr., Clerk  
US District Court  
Eastern District of NC

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
SOUTHERN DIVISION

NO. 7:18-CR-00115-1 (2)

UNITED STATES OF AMERICA	)	
	)	
v.	)	INDICTMENT
	)	
	)	
TIMOTHY R. THACKER	)	
	)	

The Grand Jury charges that:

COUNT ONE

Beginning at a date unknown, but no later than in or about May, 2018, and continuing up to and including June 18, 2018, in the Eastern District of North Carolina, TIMOTHY R. THACKER, the defendant herein, did knowingly and intentionally combine, conspire, confederate and agree with other persons, known and unknown, to possess with the intent to distribute five-hundred (500) grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 846.

COUNT TWO

On or about June 19, 2018, in the Eastern District of North Carolina, the defendant, Timothy R. Thacker, did knowingly and

intentionally distribute and possess with the intent to distribute a quantity of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

[Remainder of page left blank intentionally]

ALLEGATIONS OF PRIOR CONVICTIONS

For purposes of Title 21, United States Code, Sections 841(b) and 851, the defendant, TIMOTHY R. THACKER, committed the violations alleged the Indictment after at least one (1) prior conviction for a felony drug offense, as defined in Title 21, United States Code, Section 802(44), had become final.

### FORFEITURE NOTICE

The defendant is given notice of the provisions of Title 21, United States Code, Section 853, and Title 18, United States Code, Section 924(d), made applicable by Title 28, United States Code, Section 2461(c), that all of his interest in all property specified herein is subject to forfeiture.

As a result of the offenses charged in Count One of the Criminal Information, the defendant(s) shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendant obtained directly or indirectly as a result of the said offenses and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense alleged, or any property traceable to such property.

If any of the above-described forfeitable property, as a result of any act or omission the defendant,

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third person;
- (3) has been placed beyond the jurisdiction of the court;
- (4) has been substantially diminished in value; or

(5) has been commingled with other property which cannot be subdivided without difficulty; it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

~~A TRUE BILL~~

**REDACTED VERSION**

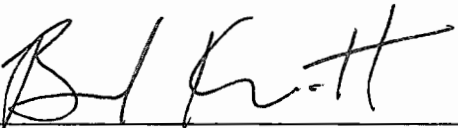
Pursuant to the E-Government Act and the federal rules, the unredacted version of this document has been filed under seal.

~~FOR PERSON~~

DATE:

6/26/18

NORMAN ACKER  
United States Attorney  
Acting Pursuant to 28 U.S.C. §515



BY: JOHN BRADFORD KNOTT  
Assistant United States Attorney